

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday February 18, 2025 @ 6:30 p.m.

LOCATION

District Office, 6850 Airline Hwy

PUBLIC COMMENTS DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during the public hearing on that item.

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- CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF POSTING OF THE AGENDA
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

- Approval of Minutes of the January 21,2025 Meeting.

1. REPORTS

FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices- *Staff*
- Well Depth Measurements- *Staff*

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-*Director Schmidt*

4. GENERAL MANAGER

- Bracewell Engineering Reduction of Services /Temporary Assignments Report-*Staff*

5. OLD BUSINESS-Update

- 8515 Southside Road FEMA scheduled repairs -*Staff*
- RCAC income survey update-*Staff*
- Replacement Influent Meter for Lift Station update (Waste Water)-*Staff*
- Bollard installation at fire hydrant on Airline Hwy-*Staff*

6. NEW BUSINESS

- Generator Replacement at Lift Station (Waste Water)-*Staff*
- 55 Fith Street customer wishes to relocate a bathroom.-*Staff*

7. ADJOURN

Motion to adjourn

All public records relating to an agenda item on this agenda are available for public inspection at the time the record distributed to all, or a majority of the board. Such records shall be available at the district office located at 6850 Airline Hwy, Tres Pinos, CA 95075. *Posted as required by the 2019 Brown Act on February 13,2025 by: Maria Fehl*